

AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING
JUNE 14, 2005

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

1. MINUTES OF MAY 31, 2005 MEETING

2. COUNTY ATTORNEY

- a. DISCUSS OPTION REGARDING CONTRACTING FOR INDIGENT DEFENSE**
- b. EXECUTIVE SESSION – KMART BANKRUPTCY**
- c.**

3. PUBLIC PARTICIPATION – THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS

4. DISCUSSIONS AND ACTION ON HEALTH INSURANCE PLAN - LEE JOHNSON TO PRESENT HEALTH INSURANCE INFORMATION

5. PUBLIC WORKS

- a.**
- b.**
- c.**
- d.**

6. AWARD BIDS FOR INMATE HEALTH CARE SERVICES AND INMATE PHONE SERVICES (Corrections Steering Committee)

7. APPROVE LETTER IN SUPPORT OF PARENTS TELEVISION COUNCIL CAMPAIGN (Lancaster)

8. SET PUBLIC HEARING FOR 10:30 A.M. ON JUNE 28TH FOR NEW BUILDING CODES

9.

10. DISCUSS AND APPROVE WIRELESS AGREEMENTS FOR PUBLIC SAFETY ACCESS POINT LOCATIONS – Computer Committee

11. a. DISCUSS AND TAKE ACTION ON SETTING DATE FOR THE PRESENTATION OF NEW JAIL PROPOSAL (Lancaster)
- b. SET DATE FOR SPECIAL JAIL BOND ELECTION (Lancaster)

12.

13. DISCUSSION AND ACTION REGARDING BOARD OF EQUALIZATION

14. BOARD OF EQUALIZATION

COUNTY TREASURER EXEMPTION APPLICATIONS

COUNTY ASSESSOR JAN PELLAND-

15. REGIONAL PLANNING -

16. DISCUSS AND APPROVE RESOLUTION PROVIDING FOR ADDITIONAL APPROPRIATIONS FOR THE HALL COUNTY ELECTION COMMISSIONER BUDGET FOR FISCAL YEAR 2004-2005 (Lancaster)

17. DISCUSS AND APPROVE RESOLUTION PROVIDING FOR ADDITIONAL APPROPRIATIONS FOR THE HALL COUNTY JUSTICE SYSTEM BUDGET FOR FISCAL YEAR 2004-2005 (Lancaster)

18. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND REGULAR CLAIMS AND ACTION ON CLAIM AUDIT

20. DISCUSS ROBERTS RULES OF ORDER (Arnold)

23. OFFICE REPORTS – REGISTER OF DEEDS

24. MISCELLANEOUS RECEIPTS

25. COMMUNICATIONS

26 COUNTY BOARD MEMBERS REPORTS

27. COMMITTEE REPORTS

NEW OR UNFINISHED BUSINESS - The County Board will not be able to take action on non-agenda items.

ADJOURNMENT

REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 8:00 PM & FRIDAY AT 9:00 AM